2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000696

FILED May 07, 2010 Secretary of State

Entity Name: ROBERT MACK FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

215 LECONTE COURT MURFREESBORO, TN 37128

Current Mailing Address: New Mailing Address:

215 LECONTE COURT MURFREESBORO, TN 37128

FEI Number: 41-2221966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MACK, SUSAN K 18841 SE OLD TRAIL WEST JUPITER, FL 33478 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 MACK, SUSAN K

 Address:
 215 LECONTE COURT

 City-St-Zip:
 MURFREESBORO, TN 37128

Title: S

Name: FOSHEE, KAREN Address: 315 HWY 287

City-St-Zip: GREENBRIER, AR 72058

Title: D

Name: WALLACE, LARRY C Address: 1005 DOWNING ST City-St-Zip: BENTON, AR 72019

Title:

Name: BALENTINE, TERRY
Address: 3302 ROBINWOOD DRIVE
City-St-Zip: MURFREESBORO, TN 3712

Title:

 Name:
 BENNETT, AMY

 Address:
 215 LECONTE COURT

 City-St-Zip:
 MURFREESBORO, TN 37128

Title: [

Name: REYES, TERRI Address: 11 LAWSON RD

City-St-Zip: GREENBRIER, AR 72058

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN MACK PRES 05/07/2010